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ENERGY SUPPLY TECHNICAL WORK GROUP NOTICE AND AGENDA OF MEETING

In accordance with A.R.S. § 38-431.02, notice is hereby given to the members of the Climate Change Advisory Group of the Office of the Governor of Arizona and to the general public that the Climate Change Advisory Group's Energy Supply Technical Work Group will hold a meeting via teleconference that is open to the public on December 1, 2005, from 11:00 a.m. to 12:30 p.m. Members of the public may hear the teleconference in Room 145 at the Arizona Department of Environmental Quality, 1110 West Washington Street, Phoenix, Arizona.

The agenda for the meeting is as follows:

1. Call to Order and Roll Call
2. Review and Approval of November 10, 2005 Call Summary
3. Proposed Addition of New Options to the Options Matrix
4. Discussion of Individual Policy Options (Template Format)
5. Call to the Public
6. Proposed Agenda Items for Next Meeting
7. Announcements

Background materials related to this meeting may be viewed at www.azclimatechange.us/documents.cfm (click on Energy Supply), or at the ADEQ Records Center through a request to Kurt Maurer, Office of Communications, (602) 771-4500, ADEQ, 1110 West Washington Street, Phoenix, Arizona 85007.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kurt Maurer (602) 771-4500 or TDD (602) 771-4829. Requests should be made as early as possible to arrange the accommodation.